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CERTIFICATE OF TRUE COPIES
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3-2, Nishishinjuku
Shinjuku-ku,

KDD Corporation

Number of : 0111-01-007265

Corporate Name	<u>Kokusai Denshin Denwa Corporation</u> KDD Corporation Change: 12/1/2000 Register: 12/1/2000
Head Office	3-2, Nishishinjuku 2-chome, Shinjuku-ku, Tokyo
Public Notice	<u>The public notice of the company shall be given in the official gazette</u> <u>The public notice of the company shall be given in the Nikkei Shimbun</u> Change: 7/30/2000 Register: 8/5/2000
Date of Establishment	: 3/24/1953
Objects	<p>1 <u>The objects of the company shall be to carry on the international telecommunication business.</u></p> <p>2 <u>Besides the above mentioned business, the company shall be to carry on business incidental to those specified in any of the above item and any and all business necessary to achieve the objects of the company.</u></p> <p>1 <u>The objects of the company shall be to carry on the international telecommunication business.</u></p> <p>2 <u>Besides the above mentioned business, the company shall be to carry on business list below.</u></p> <p>(1) <u>Any and all business necessary to achieve the company's object</u></p> <p>(2) <u>International telecommunication business and domestic telecommunication business utilizing the facilities and techniques held in order to run the business incidental to the international telecommunication business and other business</u></p> <p>Change: 8/27/1997 Registration: 7/9/1997</p>
	<p>1 <u>The objects of the company shall be to carry on the following businesses.</u></p> <p>(1) <u>Telecommunication business</u></p> <p>(2) <u>research, development, manufacture, installation, operation, maintenance, sales, lease and contract thereof for the telecommunications facilities and its incidental</u></p> <p>(3) <u>research, development, manufacture, operation, maintenance, sales and lease of telecommunication equipments, peripheral equipments and software</u></p> <p>(4) <u>research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts of these works</u></p> <p>(5) <u>telecommunication construction, civil engineering works, design, execution, superintendence of building construction and these contract</u></p> <p>(6) <u>marine survey, examination and these contracts</u></p> <p>(7) <u>information processing and information providing services</u></p> <p>(8) <u>Consulting and a system engineering with relation to above-listed items</u></p> <p>(9) <u>Gathering information, survey and research about domestic and foreign telecommunication business</u></p> <p>(10) <u>Project, planning, action of educations and trainings in connection with electric communication, language study, computer techniques, education about certificate examination probation</u></p>

	<p>(11) <u>Vicegerent of the inter-company communications using telecommunication li</u> <u>vicegerent of receiving orders and the like, interpretation, board service and docum</u> <u>translation service</u></p> <p>(12) <u>Plan of entitlement, accession of entitlement, management, broking, sal</u> <u>incorporeal property rights such as industrial property, technical know-how, software</u> <u>copyright, and research, analysis, sale of technical information relating to</u> <u>incorporeal property rights.</u></p> <p>(13) <u>administration of the estate and the parking lot</u></p> <p>(14) <u>Management of restaurants, medical supplies & daily use products deal</u> <u>accommodations, sports facilities, meeting room & party assembly facilities and the lik</u></p> <p>(15) <u>Export, import, sale, lease, rental, deferred payment sale of business equipm</u> <u>consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia</u> <u>food and the like</u></p> <p>(16) <u>Warehouse business and customs clearance business</u></p> <p>(17) <u>finance businesses</u></p> <p>(18) <u>Vicegerent of collecting various charge</u></p> <p>(19) <u>Casualty insurance agency business and life insurance business</u></p> <p>(20) <u>Travel agency, international, domestic sky freight handling agency business</u></p> <p>(21) <u>Worker dispatch business</u></p> <p>(22) <u>Publishing business</u></p> <p>2 <u>The company shall be to carry on any and all business incidental to or relating to th</u> <u>specified in any of the above item and any and all business necessary to achieve</u> <u>objects specified in any of the above item.</u></p> <p>Change: 7/30/2000 Register: 8/ 5/2000</p>
	<p>1 <u>The objects of the company shall be to carry on the following businesses.</u></p> <p>(1) <u>Telecommunication business</u></p> <p>(2) <u>research, development, manufacture, installation, operation, maintenance, s</u> <u>lease and contract thereof for the telecommunications facilities and its incidental</u></p> <p>(3) <u>research, development, manufacture, operation, maintenance, sales and leas</u> <u>telecommunication equipments, peripheral equipments and software</u></p> <p>(4) <u>research, development, design, laying, building, installation, operati</u> <u>maintenance, sale, lease of submarine cables and its related facilities and contract</u> <u>these work</u></p> <p>(5) <u>electric communication construction, civil engineering works, design, execu</u> <u>superintendence of building construction and these contract</u></p> <p>(6) <u>marine survey, examination and these contracts</u></p> <p>(7) <u>information processing and information providing services</u></p> <p>(8) <u>Consulting and a system engineering with relation to above-listed items</u></p> <p>(9) <u>Gathering information, survey and research about domestic and for</u> <u>telecommunication business</u></p> <p>(10) <u>Project, planning, action of educations and trainings in connection with elec</u> <u>communication, language study, computer techniques, education about certifi</u> <u>examination probation</u></p> <p>(11) <u>Vicegerent of the inter-company communications using telecommunication li</u> <u>vicegerent of receiving orders and the like, interpretation, board service and docum</u> <u>translation service</u></p> <p>(12) <u>Plan of entitlement, accession of entitlement, management, broking, sale</u> <u>incorporeal property rights such as industrial property, technical know-how, software</u> <u>copyright, and research/ analysis, sale of technical information relating to</u> <u>incorporeal property rights.</u></p> <p>(13) <u>administration of the estate and the parking lot</u></p> <p>(14) <u>Management of restaurants, medical supplies & daily use products dea</u> <u>accommodations, sports facilities, meeting room & party assembly facilities and the lik</u></p> <p>(15) <u>Export, import, sale, lease, rental, deferred payment sale of business equipm</u> <u>consumables for affairs, a book, bulletin, motor vehicle, a home use electric applia</u> <u>food and the like</u></p> <p>(16) <u>Warehouse business and customs clearance business</u></p> <p>(17) <u>finance businesses</u></p> <p>(18) <u>Vicegerent of collecting various charge</u></p>

	<p>(19) Casualty insurance agency business and life insurance business</p> <p>(20) Travel agency, international, domestic sky freight handling agency business</p> <p>(21) Worker dispatch business</p> <p>(22) Publishing business</p> <p>2 The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the above item.</p> <p>Permission: 10/21/1998 Correction: 10/21/1998</p>
	<p>1 The objects of the company shall be to carry on the following businesses.</p> <p>(1) Telecommunication business</p> <p>(2) research, development, manufacture, installation (including installation telecommunication facilities to highways), operation, maintenance, sales, lease contract thereof for the telecommunications facilities and its incidental facilities</p> <p>(3) research, development, manufacture, operation, maintenance, sales and lease telecommunication equipments, peripheral equipments and software</p> <p>(4) research, development, design, laying, building, installation, operation, maintenance, sale, lease of submarine cables and its related facilities and contracts or</p> <p>(5) electric communication construction, civil engineering works, design, execution, superintendence of building construction and these contract</p> <p>(6) marine survey, examination and these contracts</p> <p>(7) information processing and information providing services</p> <p>(8) Consulting and a system engineering with relation to above-listed items</p> <p>(9) Gathering information, survey and research about domestic and foreign telecommunication business</p> <p>(10) Project, planning, action of educations and trainings in connection with electric communication, language study, computer techniques, education about certificate examination probation</p> <p>(11) Vicegerent of the inter-company communications using telecommunication or vicegerent of receiving orders and the like, interpretation, board service and document translation service</p> <p>(12) Plan of entitlement, accession of entitlement, management, broking, sale of incorporeal property rights such as industrial property, technical know-how, software copyright, and research, analysis, sale of technical information relating to the incorporeal property rights.</p> <p>(13) administration of the estate and the parking lot</p> <p>(14) Management of restaurants, medical supplies & daily use products, dea accommodations, sports facilities, meeting room & party assembly facilities and the like</p> <p>(15) Export, import, sale, lease, rental, deferred payment sale of business equipment, consumables for affairs, a book, bulletin, motor vehicle, a home use electric appliance, food and the like</p> <p>(16) Warehouse business and customs clearance business</p> <p>(17) finance businesses</p> <p>(18) Vicegerent of collecting various charge</p> <p>(19) Casualty insurance agency business and life insurance business</p> <p>(20) Travel agency, international, domestic sky freight handling agency business</p> <p>(21) Worker dispatch business</p> <p>(22) Publishing business</p> <p>2 The company shall be to carry on any and all business incidental to or relating to those specified in any of the above item and any and all business necessary to achieve the objects specified in any of the above item.</p> <p>Change: 12/1/1998 Register: 12/21/1998</p>
the amount of each share	: JPY500

Number of shares per unit number of shares to be issued	100 shares	
	<u>200,000,000 shares</u>	
total number of issued shares and kind of share certificate	300,000,000 shares	change 12/1/2000 register 12/1/2000
	<u>total number of issued shares:</u> <u>64,272,823 shares</u>	register 12/1/1998
	<u>total number of issued shares:</u> <u>76,224,823 shares</u>	
	total number of issued shares: 80,236,623 shares	change 12/7/1999 register 12/15/1999
Capital Amount	<u>JPY34,526,621,397</u>	register 12/1/2000 change 12/7/2001 register 12/15/2001
	<u>JPY40,502,621,397</u>	
	JPY61,777,196,797	
name, address and office of the transfer agent	Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo Securities Dept. Toyo Trust Bank Limited. 4-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo	
matters regarding the executive officers	<u>director : Taizo Nakamura</u>	inauguration : register
- translations of matters regarding the executive officers are omitted. -		
Branch	1 2-72, Shiromi 2-chome, Cho-ku, Osaka	
Merger & Acquisition	The company merged Nihon Kosoku Tsushin, of 20-8, Asakusabashi 5-chome, Taito-ku, Tokyo register 12/1/2000	
record of registers	The record was transferred under the supplementary provision 15(3) of 1988 Ministerial Ordinance by the 1999/2/20 The company merged intoDDI Corporation of 8, Ichibancho Chiyoda-ku, Tokyo and dissolved on October 2,200 register 10/4/2000 close 10/4/2000	

This document certify that the above items are all recorded items in the register as closed.

July 14, 2001
Tokyo Legal Department, Shinjuku Sub-office
Officer of register

Tomonobu Masuyama
増山 惇信
(seal)

閉鎖事項全部証明書

東京都新宿区西新宿二丁目3番2号
 ケイディディ株式会社
 会社法人等番号 0111-01-007265

商号	国際電信電話株式会社	
	ケイディディ株式会社	平成10年12月 1日変更
		平成10年12月 1日登記
本店	東京都新宿区西新宿二丁目3番2号	
公告をする方法	官報に掲載して行う	
	日本経済新聞に掲載して行う	平成10年 7月30日変更
		平成10年 8月 5日登記
会社成立の年月日	昭和28年3月24日	
目的	1 本会社は、国際電気通信事業を営営することを目的とする 2 本会社は、前項の事業を営むほか、これに附帯する業務その他本会社の目的を達成するために必要な業務を営むことができる	
	1 本会社は、国際電気通信事業を営営することを目的とする 2 本会社は、国際電気通信業務及びこれに附帯する業務を営むほか、次の業務を営むことができる (1) 本会社の目的を達成するために必要な業務 (2) 国際電気通信業務及びこれに附帯する業務を営むために保有する設備又は技術を活用して行う国内電気通信業務その他の業務 平成 9年 6月27日変更 平成 9年 7月 9日登記	
	1 本会社は、次の事業を営むことを目的とする (1) 電気通信事業 (2) 電気通信設備及びこれに附帯する設備の研究、開発、製作、設置、運用、メンテナンス、販売、賃貸及びこれらの請負 (3) 電気通信機器及びその周辺機器・ソフトウェアの研究、開発、製作、運用、保守、販売及び賃貸 (4) 海底ケーブル及びこれに附帯する設備の研究、開発、設計、敷設、建築、設置、運用、保守、販売、賃貸及びこれらの請負 (5) 電気通信工事、土木工事、建築工事の設計、施工、監理及びこれらの請負 (6) 海洋の測量、調査及びこれらの請負 (7) 情報処理サービス業及び情報提供サービス業 (8) 前各号に関連するコンサルティング及びシステム・エンジニアリング (9) 国内外の電気通信事業等に関する情報収集、調査研究 (10) 電気通信、語学、コンピュータ技術、資格検定試験対策教育等に関する教育、訓練の企画、立案及び実施	

整理番号 ネ755273

* 下線のあるものは抹消事項であることを示す。

1/15

東京都新宿区西新宿二丁目3番
 ケイディディ株式会社
 会社法人等番号 0111-01-007265

	監査役 齊藤秀樹	平成10年 6月26日就任
		平成10年 7月10日登記
	監査役 橋場昌次	平成10年12月 1日就任
		平成10年12月 1日登記
	監査役 川村直道	平成10年12月 1日就任
		平成10年12月 1日登記
		平成12年 6月29日辞任
		平成12年 7月13日登記
	監査役 森口賢	平成11年 6月29日就任
		平成11年 7月13日登記
		平成12年 6月29日退任
		平成12年 7月13日登記
	監査役 照井利明	平成12年 6月29日就任
		平成12年 7月13日登記
支店	1 大阪市中央区城見二丁目2番72号	
吸収合併	東京都台東区浅草橋五丁目20番8号日本高速通信株式会社を合併 平成10年12月 1日登記	
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により 平成 9年 2月20日移記	
	平成12年10月2日東京都千代田区一番町8番地株式会社ディーディーアイに合併し解散 平成12年10月 4日登記 平成12年10月 4日閉鎖	

これは登記簿に記録されている閉鎖された事項の全部であることを証明した書面である。

平成13年 6月14日
 東京法務局新宿出張所
 登記官

増山 借



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15/15